

COUNCILMEMBERS IN ATTENDANCE

REGULAR ITEMS

CITY COUNCIL MEETING MARCH 20, 2018 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted April 13 to www.LouisvilleCO.gov.

Yes

No

VOTES

Mayor Bob Muckle Mayor Pro Tem Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	X X X X X	•	
AGENDA ITEM		VOTES	
Consent Agenda	Approved	Denied	Amended
 A. Approval of Bills B. Approval of Minutes: February 27, 2018; March 5, 2018 C. Approval to Hold Special Meetings on April 3, 2018 and April 17, 2018 at D. 6 pm for Executive Sessions E. Award Contract for the Arboretum Restroom Project F. Approval of 2018 Annual Fuel Purchase G. Approve Contract Between the City of Louisville and Sustainable Traffic Solutions, Inc. for the State Highway 42 and Hecla Drive Traffic Signal Design H. Approval of Resolution No. 16, Series 2018 – A Resolution Approving a Historic Preservation Fund Grant for the Center for the Arts Located at 801 Grant Avenue I. Approval of Library & Museum Services Director Recruitment Process and Request for Proposals for Executive Search Firm 	Bob Muckle Jeff Lipton Jay Keany Chris Leh Susan Loo Dennis Maloney Ashley Stolzmann	Yes X X X X X	No

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A. RESOLUTION NO. 17, SERIES 2018 – A RESOLUTION APPROVING A FINAL PUD TO **ALLOW FOR A 37,171 SQUARE** FOOT COMMERCIAL BUILDING, WHICH INCLUDES A 10,754 SF PARKING GARAGE, ON TWO **LOTS TOTALING 14,114 SQUARE** FEET ZONED CC; A FINAL PLAT TO VACATE THE LOT LINE **BETWEEN LOTS 8 AND 9, BLOCK** 3, TOWN OF LOUISVILLE; AND A SRU TO ALLOW FOR OUTDOOR **EATING AND DRINKING ESTABLISHMENTS AND A** PARKING GARAGE: LOTS 8 & 9. **BLOCK 3, TOWN OF LOUISVILLE SUBDIVISION (712 & 722 MAIN** STREET)

Approved Denied Amended N/A Other continued to May 1 meeting

B. CLEMENTINE COMMONS – EAST STREET & LOCK STREET

1.	RESOLUTION NO. 18, SERIES
	2018 – A RESOLUTION
	APPROVING A FINAL
	PLANNED UNIT
	DEVELOPMENT (PUD) AND
	SUBDIVISION PLAT FOR 42
	RESIDENTIAL TOWNHOME
	LOTS AND COMMON AREAS
	ON 3.7 ACRES ZONED RM
	(LOTS 1A, 1B, AND 1C
	CLEMENTINE SUBDIVISION
	FILING NO. 2, LOT 2
	CLEMENTINE SUBDIVISION),
	AND APPROVAL OF
	DETENTION FACILITIES AND
	OTHER LANDSCAPE
	IMPROVEMENTS ON THE
	ADJACENT CITY-OWNED 1.44
	ACRE PARCEL WEST OF
	HIGHWAY 42 AND NORTH OF
	LOCK STREET

X Approved N/A	Denied Other	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton		
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

2. ORDINANCE NO. 1758, SERIES	X Approved	Denied	Amended
2018 – AN ORDINANCE	N/A	Other	
APPROVING THE VACATION			
OF A 20-FOOT WIDE UTILITY		Yes	No
EASEMENT LOCATED ON LOT	Bob Muckle	X	
2, CLEMENTINE SUBDIVISION	Jeff Lipton		
AND LOTS 1B AND 1C	Jay Keany	X	
CLEMENTINE SUBDIVISION	Chris Leh	X	
FILING 2 –2ND READING –	Susan Loo	X	
PUBLIC HEARING (advertised	Dennis Maloney	X	
Daily Camera 3/11/18)	Ashley Stolzmann	X	

C. GAIA ZONING CHANGE AND SPECIAL REVIEW USE, 833 SOUTH BOULDER ROAD

1. ORDINANCE NO. 1757, SERIES	X Approved	Denied	Amended
2018 – AN ORDINANCE	N/A	Other	
APPROVING THE REZONING			
OF LOT 1, NEODATA		Yes	No
SUBDIVISION, FROM THE	Bob Muckle	X	
OFFICE (O) ZONE DISTRICT	Jeff Lipton		
TO THE BUSINESS OFFICE	Jay Keany	X	
(BO) ZONE DISTRICT – 2ND	Chris Leh	X	
READING - PUBLIC HEARING	Susan Loo	X	
(advertised Daily Camera	Dennis Maloney	X	
3/11/18)	Ashley Stolzmann	X	
,	,		

2.	RESOLUTION NO. 15, SERIES 2018 – A RESOLUTION	X Approved N/A	Denied Other	Amended
	APPROVING A SPECIAL			
	REVIEW USE TO ALLOW		Yes	No
	INDOOR COMMERCIAL	Bob Muckle	X	
	AMUSEMENT AND A STUDIO	Jeff Lipton		
	FOR PROFESSIONAL USE ON	Jay Keany	Χ	
	THE PROPERTY AT 833	Chris Leh	Χ	
	SOUTH BOULDER ROAD	Susan Loo	X	
		Dennis Maloney	X	
		Ashley Stolzmann	X	

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D.	CONTRACT BETWEEN THE CITY
	OF LOUISVILLE AND
	SUSTAINABLE TRAFFIC
	SOLUTIONS, INC. FOR THE
	DILLON ROAD PEDESTRIAN
	HYBRID BEACON DESIGN

X Approved N/A	Denied Other	Amended
	Yes	No
Bob Muckle	X	
Jeff Lipton		
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

Adjourned at 11:56 pm